



City of Marietta

Meeting Minutes

CITY COUNCIL SPECIAL MEETING

R. Steve Tumlin, Mayor
Annette Paige Lewis, Ward 1
Griffin "Grif" L. Chalfant, Jr., Ward 2
Johnny Sinclair, Ward 3
Irvan A. "Van" Pearlberg, Ward 4
Rev. Anthony C. Coleman, Ward 5
James W. King, Ward 6
Philip M. Goldstein, Ward 7

Tuesday, September 27, 2011

5:15 PM

Council Chamber

Presiding: R. Steve Tumlin, Mayor

Present: Annette Lewis, Grif Chalfant, Johnny Sinclair, Rev. Anthony Coleman, Jim King, and Philip M. Goldstein

Absent: Van Pearlberg

Also Present:

William F. Bruton, Jr. City Manager

Douglas R. Haynie, City Attorney

Stephanie Guy, City Clerk

CALL TO ORDER:

Mayor Tumlin called the meeting to order at 5:20 p.m.

BUSINESS:

20110910

Executive Session

Executive Session to discuss legal, personnel and/or real estate matters.

A motion was made in open session by Council member Sinclair, seconded by Council member King, to enter an Executive Session to discuss real estate acquisition. The motion carried by the following vote:

Vote: 6 - 0 - 0

Approved

For: Annette Lewis, Grif Chalfant, Johnny Sinclair, Rev. Anthony Coleman, Jim King, and Philip M. Goldstein

The Executive Session was held.

A motion was made in open session by Council member King, seconded by Council member Sinclair, to close the Executive Session. The motion carried by the following vote:

Vote: 6 - 0 - 0

Approved

For: Annette Lewis, Grif Chalfant, Johnny Sinclair, Rev. Anthony Coleman, Jim King, and Philip M. Goldstein

Council member Goldstein mentioned that the disclosure listed on the agenda regarding the Kennesaw Mountain to Chattahoochee River Trail Project did not apply to this section of the trail.

20110908**Kennesaw Mountain to Chattahoochee River Trail Project**

Property acquisitions for the Kennesaw Mountain to Chattahoochee Trail project.

Motion authorizing acquisition of required right-of-way and easements at 650 S Marietta Pkwy from Burger King Corporation in exchange for \$5,500.00 for the purpose of constructing the Kennesaw Mountain to Chattahoochee River Trail - South Section Project with Stipulations as shown on attached Exhibit "B".

A motion was made by Council member King, seconded by Council member Goldstein, that this matter be Approved. The motion carried by the following vote:

Vote: 6 - 0 - 0**Approved**

Motion authorizing acquisition of required right-of-way and easements at 670 S Marietta Parkway from Raymond O. Boyd in exchange for \$8,500.00 for the purpose of constructing the Kennesaw Mountain to Chattahoochee River Trail - South Section Project.

A motion was made by Council member King, seconded by Council member Goldstein, that this matter be Approved. The motion carried by the following vote:

Vote: 6 - 0 - 0**Approved***(Agenda item 201100912)***20110909****Franklin Road Transportation Improvement Project**

Property acquisitions for the Franklin Road Project.

Motion authorizing acquisition of the easements at 1148 Franklin Road from Payam Investments, LLC in exchange for \$15,000.00 for the purpose of constructing the Franklin Road Improvement Project @ Delk Road.

A motion was made by Council member King, seconded by Council member Goldstein, that this matter be Approved. The motion carried by the following vote:

Vote: 6 - 0 - 0**Approved**

Motion authorizing acquisition of easements at 1176 Franklin Road from Franklin Delk Properties, LLC for the purpose of constructing the Franklin Road to S Marietta Pkwy Improvements @ Delk Road Project in exchange for \$17,000 and milling and overlay of easement area.

A motion was made by Council member King, seconded by Council member Goldstein, that this matter be Approved. The motion carried by the following vote:

Vote: 6 - 0 - 0 **Approved**
(Agenda item 20110911)

Motion authorizing acquisition of easements at 1180 Franklin Road, with stipulations in Exhibit "B" attached, from Connie Tabb, et al, in exchange for \$10,609.38 for the purpose of constructing the Franklin Road Improvement Project.

A motion was made by Council member King, seconded by Council member Goldstein, that this matter be Approved. The motion carried by the following vote:

Vote: 5 - 0 - 1 **Approved**
Abstaining: Jim King
(Agenda item 20110924)

Motion authorizing acquisition of the signage at 1200 Franklin Road from Yeasmin Enterprises II, Inc. in exchange for \$16,000.00 for the purpose of constructing the Franklin Road at Delk Road Intersection Improvements project. Any new sign constructed on the site must comply with City of Marietta ordinances and applicable processes.

A motion was made by Council member King, seconded by Council member Goldstein, that this matter be Approved. The motion carried by the following vote:

Vote: 6 - 0 - 0 **Approved**
(Agenda item 20110925)

ADJOURNMENT:

The meeting was adjourned at 6:08 p.m.

Date Approved: _____

R. Steve Tumlin, Mayor

Attest: _____
Stephanie Guy, City Clerk